

SOUTHERN CALIFORNIA



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Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

PLEASE NOTE CHANGE IN TIME

Thursday, January 5, 2006

9:45 a.m. – 10:45 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, CA 90017
213.236.1800**

VIDEO CONFERENCE LOCATION

**SCAG, Riverside Office
3600 Lime Street, Suite 216
Riverside, CA 92501**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation & Communications Committee are also available at www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE
OF ALLEGIANCE

Hon.
Harry Baldwin,
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Approve Minutes of December 1, 2005
Attachment

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4.1.2 I-405 Major Investment Study Letter
of Completion
Attachment

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4.1.3 SB 1024 (Perata) Public Works and
Improvements: Bond Measure
Attachment

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TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>ACTION ITEMS</u>			
5.1	<u>Regional Comment on Federal Trade Agreement with Thailand Attachment</u>	Nancy Pfeffer, SCAG Staff	20	10 minutes
	<p>The Committee will be asked to approve a comment letter to the federal government explaining the regional environmental impacts associated with federal trade agreements such as this one, which is now undergoing environmental review .</p> <p>Recommended Action: Approve comment.</p>			
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>Update on Subregional Audits</u>	Hon. Sidney Tyler, Chair, Audit Committee		10 minutes
	<p>Information and status on the subregional audits will be given by Councilmember Sid Tyler.</p>			
6.2	<u>2006 Federal Transportation Improvement Program (FTIP) Status Update Attachment</u>	Rosemary Ayala, SCAG Staff	23	10 minutes
	<p>The 2008 Federal Transportation Improvement Program and potential issues in meeting transportation conformity tests.</p>			



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

	PAGE #	TIME
7.0 <u>MAGLEV TASK FORCE REPORT</u>		Hon. Robin Lowe
8.0 <u>GOODS MOVEMENT TASK FORCE REPORT</u>		Hon. Art Brown
9.0 <u>CHAIR REPORT</u>		Hon. Harry Baldwin
10.0 <u>STAFF REPORT</u>		Rich Macias, SCAG Staff
11.0 <u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
12.0 <u>ANNOUNCEMENTS</u>		
13.0 <u>ADJOURNMENT</u> The next meeting of the Transportation and Communications Committee will be held February 2, 2006 at the SCAG office. A joint workshop will be held the same day to discuss the budget.		